

THE TAXATION SECTION OF THE STATE BAR OF CALIFORNIA
EXECUTIVE COMMITTEE LONG RANGE PLANNING MEETING
HYATT REGENCY HUNTINGTON BEACH, FRIDAY - SUNDAY, MARCH 18-20, 2005

Friday, March 18, 2005 (Executive Only)
12:00PM - 5:00PM (Working Lunch @ 12:00PM)

1. Approval of Minutes
2. Annual Meeting
 - a. Programs / review and approval
 - b. Sponsorship
 - c. Publicity
 - d. LLM program participation / fair
 - e. Tax Policy Conference component
 - f. Other
3. D.C. Trip
4. Eagles Lodge West
5. Amnesty Program
6. Legislative liaison
7. Publications
8. Finance / Budget
9. AMT issues / proposal
10. Chair updates –
 - a. Student membership initiative
 - b. Council of State Bar Sections (CSBS)
 - c. Appointments and succession
 - d. Communications / proposal for new Employee Benefits Committee
 - e. Other / Good of the Group

Saturday, March 19, 2005 (Morning only)
(Executive Committee & State Bar BOG Representative only)

1. Introductions
2. Discussion of officer succession / chair 2006-7
3. Appointment process for new Executive Committee members / review of applicants and submission for approval
4. Selection of Klein and Garvey awards recipients for 2005 Taxation Section meeting
5. Membership / student membership initiative in Sections
6. Web Site
7. Law School Liaison status (if not covered in Annual Meeting discussion)
8. Committee liaisons reports
9. Other / Good of the Group

Saturday, March 19, 2005
(Executive Committee, Committee Chairs, Advisors and guest)
12:00PM - 5:00PM (Working Lunch @ 12:00PM)

1. Welcome and introductions
2. ExCom / Section Activities
 - a. Tax Annual Meeting (October 28-30, San Diego)
 - b. State Bar Annual Meeting / SEI programs
 - c. Publications
 - d. Web Site
 - e. D.C. Trip
 - f. Eagles Lodge West
 - g. Membership
 - h. Legislative
 - i. Pro Se Programs
 - j. Other
3. Advisor / guest reports
 - a. Helen Hubbard (Department of Treasury Tax Legislative Counsel)
 - b. Martin Helmke
 - c. Marcy Jo Mandel (BOE)
 - d. Hon. Stephen Swift (U.S. Tax Court)
 - e. Layton Pace (Membership and Other Projects)
 - f. Jo-Ann Grace (State Bar Board of Governors)
4. Committees
 - a. Introduction and Committee Operation
 - b. Corporate (and Pass-Through)
 - c. Estate & Gift
 - d. State & Local
 - e. Income and Other
 - f. Tax Procedure & Litigation
 - g. Tax Exempt Orgs
 - h. International
 - i. Tax Policy
 - j. Young Tax Lawyers
 - k. Past Chairs
 - l. Council of State Bar Sections
5. Young Tax Lawyers
6. Other / Good of the Group

Sunday, March 20, 2005 (if required)
8:30AM - 9:30AM (Continental Breakfast)

1. Continuation of any unfinished business from Friday / Saturday morning
 - a. Other / Good of the Group

Saturday April 2, 2005: Meeting Set-up 9:00AM – 3:30PM